

Madeline Island Public Library
Library Board Meeting
Official Minutes of July 9, 2015
6:01 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente'

PRESENT: Al Wyman, Louise McCray, Glenn Carlson, Kimberly Jones, Julie Schmitt, Sarah Schram, Cindy Dalzell, Steve McHugh, Jim Patterson, Connie Ross, Seri Demorest.

ABSENT:

Meeting called to order by Louise at 6:01 PM

PUBLIC COMMENT: Sarah Schram, Cindy Dalzell and Steve McHugh are here for Julie's grievance appeal. Jim Patterson is here as an observer. Glenn asks that Julie write exactly what she is grieving, then a separate meeting will be scheduled with Julie, Connie & Louise following our grievance policy. Motion by Glenn to move to Personnel, 2nd by Kimberly, all in favor, aye.

OTHER / NEW BUSINESS: No bids have come in – do we need to extend? Motion by Glenn to extend the bid process for two weeks, 2nd by Al, all in favor, aye.

MINUTES: Motion to accept June minutes by Louise, 2nd by Glenn, all in favor, aye.

BILLS:

C.T. Ross – airfare	374.20	C.T. Ross – conference	274.59
Feature films for families	31.85	Baker/Taylor	21.59
Hippophile Farms	730.00	Kathy Erickson	90.00
M.I. Sanitary	102.00	Horn Book	39.00
Library Journal	84.00	Better Homes & Gardens	5.99
Upstart	200.59	Bremer Card	635.37

Motion by Glenn to approve payment of bills, 2nd by Kimberly, all in favor, aye.

STRATEGIC PLAN: N.T.R.

FINANCES: We have received a nice donation from the Alton Foundation. We made roughly \$900 from the Altered Book Show and Auction. Motion by Kimberly for this \$\$ to go into the Cultural Fund, 2nd by Glenn, all in favor, aye. We have received a letter from Kaytie Knopf informing us that she will be attending St. Scholastica, she will receive a check for \$1,000.

BUILDING MAINTENANCE / IMPROVEMENTS: Elevator is down again, may have been due to the power spike, internet and Sierra operating system were also affected. Norvado came in the afternoon and replace a switch. The entryway stairs project has begun, should be completed in a week or so. Becca is moving the plants from the garden to the raised beds, the stepping stones have been picked up to make way for the gazebo. Both plants and stepping stone will go back once the gazebo is finished.

COLLECTIONS: We have received four entries so far for our Art Purchase Award, Connie will contact more artists to submit their work. Deadline has been extended to August 1st.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Story Time on Tuesday mornings at 11:00 have begun. Music Camp outreach is scheduled for July 14th at 2:00. Penny Gill will hold a discussion group the next three Tuesdays. Our talent show will be on the 16th at 7:00. Connie said the ALA conference was great many good ideas gleaned, will utilize them here. Connie will talk to the Aqueous people to schedule a date for the garden party, sometime in August. Even though the garden is ripped up, we can move the party to the green space by our apple tree. Still no bids on the gazebo.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Julie has 10 working days to send her written grievance to Connie & Louise [July 23rd] Motion by Kimberly to table Julie's 1st grievance [hours] until our next board meeting, and extend the 2nd grievance to July 23rd, 2nd by Glenn, all in favor, aye. Al is willing to sign on for a second term as library board member. We still have one opening to fill. Motion by Glenn to go back to our regular agenda, 2nd by Al, all in favor, aye.

ADJOURN: Motion to adjourn by Glenn 2nd by Kimberly. Meeting adjourned 7:04 pm
Respectfully submitted by Seri Demorest.